KENTUCKY BOARD OF CERTIFICATION FOR PROFESSIONAL ART THERAPISTS MINUTES June 12, 2006

A regular meeting of the Board of Certification for Professional Art Therapists was held at the *Division of Occupations and Professions, Frankfort, Kentucky, June* 12, 2006.

MEMBERS PRESENT

OCCUPATIONS AND PROFESSIONS STAFF

Nina Anglin, Board Administrator

Roberta Jonkers Fran Belvin

Charlotte Moffitt Kathleen Dowling

MEMBERS ABSENT

Roberta Jonkers, Board Chair, called the meeting to order at 1:20 p.m.

Minutes from the regularly scheduled meeting of March 28, 2006 were presented for review.

A motion was made by Ms. Belvin to accept the minutes as presented. The motion, seconded by Ms. Moffitt, carried.

A motion was made by Ms. Belvin to accept the CPAT financial statement as presented. Motion, seconded by Ms. Moffitt, carried.

Director's Report

No Report

Old Business

Ms. Belvin made a motion to table the discussion for the next scheduled board meeting. Seconded by Ms. Moffitt, motion carried.

New Business

Kathleen Dowling was sworn in by Janet Cox of the Division of Occupations and Professions as a new board member.

A motion was made by Ms. Moffitt to accept Roberta Jonkers as Board Chairperson, seconded by Ms. Dowling. Motion carried.

Possible changes for CPAT Application and Instructions will be included in next Board Meeting Agenda after the board has reviewed all the information.

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Complaint - No Complaints at this time.

Raberta Jonkers

<u>Continuing Education</u> – Thirteen applications were approved, three applications were deferred for further clarification.

Travel and Per Diem

A motion was made by Ms. Moffitt for the approval of travel expenses for today's meeting. The motion, seconded by Ms. Belvin, carried.

Scheduled Meetings

The next meeting date has been set for *September 11*, 2006, scheduled time 1:00 p.m.

Adjournment

With no further items for discussion, the meeting adjourned at 4:15 p.m.

Approved